CITY OF AUBURN TELECOMMUNICATIONS COMMISSION

Thursday, May 19, 2005 4:00 p.m. to 5:30 p.m.

Auburn City Hall Room 10, 2nd floor 1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of April 21, 2005.

5. BUSINESS

A. Starstream Communications

- Review and discuss draft letter requesting Starstream's consideration for limited basic tier of service:
 - a. As per City Council request on 5/9/05, the Commission has been charged with producing a letter which is to be presented to Council at it's next meeting on 5/23/05.
- 2. Discuss Customer Service Standards:
 - a. With regard to advance notification of any changes in rates, programming services or channel positions as defined in the Franchise Agreement : Ordinance #04-06.
- 3. Upgrade status
- 4. Status of local office acquisition

B. City

- 1. Continue discussion and propose implementation plan to better support subscriber questions and complaints:
 - a. Auto-attendant modification with timely informational announcements and special voicemail box for comments and complaints
 - b. Website information update page
 - c. Email address for online subscribers
- C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS. DATE. AND TIME OF NEXT MEETING

Next proposed meeting on regular schedule – June 9th, 2005 - Time: 4:00 pm: Same Location.

9. ADJOURNMENT